

05-17-88 TUESDAY, MAY 17, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Edmund D. Edelman, Michael D. Antonovich and Deane Dana,
Chairman

Absent: None

Invocation led by The Reverend Al Lorenz, Grace Presbyterian
Church, Los Angeles (3).

Pledge of Allegiance led by Ned E. Young, Judge Advocate, Post
No. 270, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

05-17-88.1 93 S-1.

Pursuant to Government Code Section 54957, the Board met in Closed Session to discuss department head vacancies in the Departments of Military and Veterans Affairs and Parks and Recreation.

The meeting adjourned to Closed Session at 9:55 o'clock a.m., following Board Order No. 92, until 10:50 o'clock a.m.

Regular meeting reconvened at 10:50 o'clock a.m. Present were Supervisors Schabarum, Hahn, Edelman, Antonovich and Dana, Chairman presiding.

* * * * *

11:50 o'clock a.m.

05-17-88.2 97

Presentation of scroll in recognition of "National Public Works Week", May 15 through 21, 1988, as arranged by Supervisor Dana.

05-17-88.3 97

Presentation of scroll to the Employee-of-the-Year, for the Department of Public Works, as arranged by Supervisor Dana.

05-17-88.4 97

Presentation of scroll in recognition of "Correct Posture Month", as arranged by Supervisor Dana.

05-17-88.5 97

Presentation of scroll and the medal of Valor to Clifford Wofford of the Marshalls Office, as arranged by Supervisor Hahn.

05-17-88.6 97

Presentation of scroll to James D. Akins, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 17, 1988

9:30 O'CLOCK A.M.

05-17-88.7 2-D 1-D.

Recommendation: Approve purchase of surplus property from Caltrans, in amount of \$159,400, located at 117th St. between Compton Ave. and Alabama Ave., Willowbrook area (2), for development of up to 22 housing units for low and moderate income families. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

05-17-88.8 3-D 2-D.

Recommendation: Adopt resolution amending the Administrative and Personnel Policies and the Classification and Salary Plan, to modify benefit provisions relating to health and dental insurance, group life insurance and automobile allowances. ADOPT, INSTRUCT CHAIRMAN SIGN

05-17-88.9 4-D 3-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission of the County of Los Angeles for the month of March, 1988. APPROVE

05-17-88.10 BOARD OF SUPERVISORS 1 - 7

05-17-88.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Douglas W. McClure+, Foothill Area Community Services, Inc. Board of Directors

George Nicholaw+, Energy Commission for the County and Cities of Los Angeles

G. Stanton Selby+, Los Angeles County Music and Performing Arts Commission

Supervisor Hahn

James C. Rodgers, Countywide Citizens Planning Council

Supervisor Edelman

Benjamin Bendat, LL.D., Probation Committee

Barbara Simmons+, Department of Arboreta and Botanic
Gardens Board of Governors

Supervisor Dana

Delores Nason+, Los Angeles County Commission on
Obscenity and Pornography

Executive Director, Los Angeles County Housing
Authority

Marie Waring+, Los Angeles County Housing Commission

Hospital Council of Southern California

Stephen W. Gamble+, Los Angeles County Commission on
AIDS

05-17-88.10.2 3 2.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 15 through 21, 1988 as "National Public Works Week", throughout Los Angeles County. APPROVE

05-17-88.10.3 4 3.

Recommendation as submitted by Supervisor Hahn: Declare the week of June 19 through 25, 1988 as "Black Adoption Festival Week", throughout Los Angeles County to call attention to the Festival, to be held Saturday, June 25, 1988 to introduce potential parents to black children who need families. APPROVE

05-17-88.10.4 5 4.

Recommendation as submitted by Supervisor Edelman: Instruct the County Filming Office to waive all normal fees, excluding any Sheriff's Department filming-related fees, and the cost of liability insurance in connection with the May 19, 1988 filming at west Hollywood Park by The Arthur Company. APPROVE

05-17-88.10.5 6 5.

Recommendation as submitted by Supervisor Edelman: Support the Tobacco Tax and Health Protection Act, which would raise the State tax on a pack of cigarettes to \$.25 cents and earmark \$300 million of the new revenues to uncompensated medical care. APPROVE

05-17-88.10.6 98 6.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Children's Services to immediately begin hiring Children's Services workers and clerical support staff utilizing the remaining \$450,000 of Title IV-E funds, and to report to the Board every two weeks until July 31, 1988, on the number of Children's Services Workers vacancies and the number of new hires in the Department: CONTINUE ONE WEEK (5-24-88); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON VARIOUS OPTIONS INCLUDING A LAWSUIT AGAINST THE STATE

05-17-88.10.7 7 7.

Recommendation: Approve minutes of the March, 1988 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

05-17-88.11 ADMINISTRATIVE OFFICER 8

05-17-88.11.1 8 8.

Recommendation: Approve and instruct Chairman to sign a personal services agreement with Kathleen Malaske-Samu, in amount of \$43,000, for provision of child coordinating services, for the period of June 13, 1988 through June 12, 1989. APPROVE

05-17-88.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 9 - 11

05-17-88.12.1 9.-11.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT
CHAIRMAN SIGN

05-17-88.12.2 9 9.

Edna and Mickey Weiss Family Foundation, in amount not to exceed \$35,000,
100% reimbursable to the County, to provide staffing for the operation of
a charitable food distribution facility, for the period of May 1, 1988
through April 30, 1989

05-17-88.12.3 10 10.

California Department of Food and Agriculture, to enforce State standards
and Federal surveillance program for shell eggs, in Los Angeles, for the
period of July 1, 1988 through June 30, 1989

05-17-88.12.4 11 11.

California Department of Food and Agriculture, to subvent to the County
the sum of \$28,223, for enforcement of nursery stock laws and regulations,
and to receive an additional \$30 per State nursery license obtained
through the enforcement, for the period of July 1, 1988 through June 30,
1991

05-17-88.13 AUDITOR-CONTROLLER 12

05-17-88.13.1 12 12.

Recommendation: Approve agreement with Price Waterhouse, in amount not to exceed \$467,500, for provision of expert consultant services on the Countywide Timekeeping and Payroll/Personnel System Project, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.14 CHILDREN'S SERVICES 13

05-17-88.14.1 13 13.

Recommendation: Approve agreements with various independent living skills agencies, in total amount of \$739,348, to provide vocational training and career development services for adolescents in foster care, effective upon Board approval through September 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

05-17-88.15 COMMUNITY AND SENIOR CITIZENS SERVICES 14

05-17-88.15.1 14 14.

Recommendation: Approve funding recommendations for 1986-87 Job Training Partnership Act Title III carryover funds, in amount of \$204,823, and authorize Director to negotiate contracts with various agencies, effective upon Board approval through June 30, 1989. APPROVE, INSTRUCT DIRECTOR SIGN

05-17-88.16 COMMUNITY DEVELOPMENT COMMISSION 15 - 17

05-17-88.16.1 15 15.

Recommendation: Approve amendment to agreement with the Boys Club of San Gabriel Valley, to increase funding by \$25,000, for the ongoing removal of graffiti under the Handyworker/Graffiti Program (1), effective through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.16.2 16.-17.

Recommendation: Make finding that the following under the Community Development Block Grant Program will have no significant impact on the environment and instruct the Executive Director to order publication of the public notices: APPROVE

05-17-88.16.3 16 16.

Innovative Affordable Housing/Land Banking Project, County of Los Angeles

05-17-88.16.4 17 17.

Affordable Homeownership Project, County of Los Angeles (1, 2, 3 and 5)

05-17-88.17 DATA PROCESSING 19

05-17-88.17.1 18 19.

Recommendation: Approve Appropriation Adjustment, in amount of \$310,000, for roof replacement at the Downey Administrative Complex; and instruct

the Acting Director of Facilities Management to expedite the commencement of the project. APPROVE

05-17-88.18 FACILITIES MANAGEMENT 20 - 27

4-VOTE

05-17-88.18.1 19 20.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned excess property at public auction, Van Pelt Ave., City Terrace (3), with minimum bid of \$220,000; set June 23, 1988 at 9:30 a.m. for auction sale. ADOPT AND ADVERTISE

3-VOTE

05-17-88.18.2 20 21.

Recommendation: Approve the purchase of fee right-of-way, in amount of \$79,340, for improvement of Acacia Ave., Parcel No. 2-31, Los Angeles (2). APPROVE

05-17-88.18.3 21 22.

Recommendation: Adopt Resolution of Summary Vacation, vacating a portion of slope easement (Brea Canyon Rd.), vicinity of Diamond Bar (1). ADOPT AND RECORD

05-17-88.18.4 23.-24.

Recommendation: Authorize Acting Director to finalize negotiations to

lease office space and appurtenant parking spaces for the following:
APPROVE

05-17-88.18.5 22 23.

Department of Public Social Services (GAIN Program), located at 5450
Bandini Blvd., Commerce (3)

05-17-88.18.6 23 24.

Assessor's field office, located at 1444 N. Ninth St., Santa Monica (4)

05-17-88.18.7 24 25.

Recommendation: Approve amendment to agreement with the Southern
California Rapid Transit District, to provide payment to the County, in
amount of \$92,450, for expenses incurred during the Metro Rail Civic
Center Project construction (3). APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.18.8 25 26.

Recommendation: Award contract to Downs Electric, Inc., in amount of
\$367,200, for Registrar-Recorder Uninterruptible Power Supply, Los Angeles
(3), Specs. 4747; authorize \$36,800 for change orders and contingencies;
also award contract to Southern California Air Balance Co., Inc., in
amount of \$500, for air balancing and testing services. AWARD, INSTRUCT
CHAIRMAN SIGN

05-17-88.18.9 26 27.

Recommendation: Accept completed contract work for the Department of
Public Social Services, Interior alterations and Improvements, Los Angeles
(2), Specs. 4669, C.P. 69876. APPROVE

05-17-88.19 HEALTH SERVICES 28 - 29

05-17-88.19.1 27 28.

Recommendation: Approve affiliation agreement with the Regents of the University of California, at no cost to County, to place UCLA nursing and social welfare students in County health facilities for clinical experience, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.19.2 28 29.

Recommendation: Approve agreement with Transcriptions, Ltd., in amount of \$758,520, to provide on-line medical transcription services at Olive View Medical Center (5), for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.20 HISTORICAL LANDMARKS/RECORDS COMMISSION 30

05-17-88.20.1 29 30.

Recommendation: Approve and accept the application to register the Hawkins-Nimocks Estate, Santa Fe Springs (1), as a Point of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.21 MENTAL HEALTH 31

05-17-88.21.1 30 31.

Recommendation: Support County participation in the development of a final proposal and bid for a Comprehensive Children's Mental Health Services System as specified in AB 377/Chapter 1361 of the Statutes of 1987; and instruct the Director to submit the proposal and bid, developed in collaboration with the Director of Children's Services, the Chief Probation Officer and the County Superintendent of Schools, to the State Department of Mental Health, in response to the Request for Proposals.
APPROVE

05-17-88.22 PARKS AND RECREATION 32 - 34

05-17-88.22.1 31 32.

Recommendation: Approve concession agreement with H and D Entertainment, Inc., in amount of \$70,000 per year, for provision of festivals and fairs at various County parks (1, 3 and 5), effective upon Board approval through December 31, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.22.2 32 33.

Recommendation: Adopt resolution approving an amendment to agreement with the State Department of Parks and Recreation, to extend the term of the agreement through June 30, 1990, for development of the ridge area (Phase 1-D) at Baldwin Hills State Recreation Area (2). ADOPT, INSTRUCT CHAIRMAN SIGN

05-17-88.22.3 33 34.

Recommendation: Approve general services agreement with the William S. Hart Union High School District, to provide for the District to pay the County to provide maintenance, recreation and pool services on a reimbursement basis (5), through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.23 PUBLIC WORKS 35 - 74

4-VOTE

05-17-88.23.1 34 35.

Recommendation: Request jurisdiction of Fullerton Rd., from the northeast City boundary to the Orange County line, City of La Habra Heights (1).
ADOPT

05-17-88.23.2 36.-38.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

05-17-88.23.3 35 36.

Parcel Map No. 14533, Private Drain No. 1670, vicinity of Diamond Bar (1)

05-17-88.23.4 36 37.

Tract No. 40387, Private Drain No. 1688, vicinity of Diamond Bar (1)

05-17-88.23.5 37 38.

Certificate of Compliance No. 100.193, Private Drain No. 1892, vicinity of Calabasas Highlands (5)

3-VOTE

05-17-88.23.6 38 39.

Recommendation: Receive and file report entitled, "Sewer Service Charge 1988-89, Los Angeles Sewer Maintenance Districts"; set June 23, 1988 at 9:30 a.m. for hearing; also adopt resolution authorizing a loan, in amount of \$450,000, from the Consolidated Sewer Maintenance District, to the Marina Sewer Maintenance District. APPROVE AND ADVERTISE

05-17-88.23.7 39 40.

Recommendation: Accept transfer and conveyance of storm drain systems to the County Flood Control District, Miscellaneous Transfer Drain No. 1149, City of Rosemead (1). APPROVE

05-17-88.23.8 40 41.

Recommendation: Adopt Resolution Instituting Proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 16, Quartz Hill (5); set June 23, 1988 at 9:30 a.m. for hearing. APPROVE

05-17-88.23.9 41 42.

Recommendation: Authorize Director to disburse an additional \$2,500 in Proposition A funds from the Transit Operations Enterprise fund, for the Ladera Heights-view Park-Windsor Hills Paratransit Service for the elderly and handicapped (2). APPROVE

05-17-88.23.10 42 43.

Recommendation: Approve fare structure and continuation of the Santa

Clarita Valley Local Bus Service (5), CC 2529; set June 7, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

05-17-88.23.11 43 44.

Recommendation: Approve fare structure and continuation of paratransit services for the elderly and handicapped residents of the Malibu area (4), CC 2532; set June 7, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

05-17-88.23.12 44 45.

Recommendation: Approve purchase of various parcels, in amount of \$92,825 plus one-half escrow fees and buyer's closing costs, for construction of proposed Oliver Drain and Debris Basin, Lakeview Terrace area (5); authorize Director, or his designee, to enter into an escrow, sign the escrow instructions and accept on behalf of the County Flood Control District the title to the property; and to approve the payment of the purchase price and related costs to the escrow company designated by the Department. APPROVE

05-17-88.23.13 45 46.

Recommendation: Approve cooperative agreement with the City of La Mirada, in estimated amount of \$520,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project under the Federal-Aid Urban Program, to resurface and reconstruct deteriorated roadway pavement on Imperial Hwy., from 500 ft. west of Wicker Dr. to Clearglen Ave. (1), with the City financing all project costs. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.23.14 46 47.

Recommendation: Approve amendment to cooperative agreement with the City of Palos Verdes Estates, to provide for the City to finance the first 28% and one-half of the remaining 72% of the construction costs for improvement of Via Zurita, et al. (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.23.15 47 48.

Recommendation: Adopt Resolutions of Intention for annexation of 20 parcels to the Consolidated Sewer Maintenance District, Cities of Agoura Hills, Hidden Hills, La Mirada, Pico Rivera, Rolling Hills Estates, Santa Fe Springs and Westlake Village (1, 2, 4 and 5); set June 23, 1988 at 9:30 a.m. for hearing; also adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from the annexations. APPROVE

05-17-88.23.16 49.-52.

Recommendation: Approve agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.23.17 48 49.

Southern California Rapid Transit District, in amount of \$159,700, to augment bus services on Line 434 along Pacific Coast Hwy., south of Trancas Canyon Rd., and to extend service from Trancas Canyon Rd. to Leo Carrillo State Beach for the 1988 summer season (4), for the period of June 26, 1988 through September 17, 1988

05-17-88.23.18 49 50.

Woodrow E. Thurlow, in total amount not to exceed \$45,000, to provide as-needed water systems review and construction coordination services for the Waterworks Districts, for the period of May 18, 1988 through May 17, 1989

05-17-88.23.19 50 51.

Los Angeles Youth Programs, Inc., at an anticipated cost of \$30,000 from the Second, Third and Fourth Supervisorial Districts' allocation of Proposition A funds, to provide transportation services to disadvantaged

and handicapped children to summer camp, for the period of July 5, 1988 through August 26, 1988

05-17-88.23.20 51 52.

Los Angeles Youth Programs, Inc., at an anticipated cost of \$13,400 from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A funds, to continue providing paratransit services for chronically ill children, for the period of April 1, 1988 through June 30, 1988

05-17-88.23.21 52 53.

Recommendation: Approve amendment to agreement with Valley Slurry Seal Co., Inc., to provide certain price adjustments to the original contract amount, for cost of materials not placed, CC 3638N, Dominguez Channel Access Rd., et al., vicinities of Carson, West Los Angeles and Malibu (2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.23.22 54.-69.

Recommendation: Adopt plans and specifications for the following projects; also authorize Director to award contracts: ADOPT AND ADVERTISE

05-17-88.23.23 53 54.

CC 2376R, reconstruction of Willowbrook area alleys, vicinity of Carson (2); set June 14, 1988 for bid opening

05-17-88.23.24 54 55.

CC 2451R, reconstruction and realignment of roadway and construction of triple-barreled steel pipe culvert on Largo Vista Rd. at Grandview Canyon Wash, vicinity of Pearblossom (5); set June 14, 1988 for bid opening

05-17-88.23.25 55 56.

CC 2458R (HES), installation of guard rail on Descending Dr., et al., vicinity of Hacienda Heights (1); set June 14, 1988 for bid opening

05-17-88.23.26 56 57.

CC 2547R (FAU), modification of traffic signals and construction of a raised traffic island on Admiralty Way at Fiji Way, vicinity of Marina del Rey (4); set June 14, 1988 for bid opening

05-17-88.23.27 57 58.

CC 2574R (FAU), resurfacing of pavement, partial reconstruction of curb, gutter and sidewalk, and modification of traffic signals on Normandie Ave., from Sepulveda Blvd. to Lomita Blvd., vicinity of Harbor City (4); set June 14, 1988 for bid opening

05-17-88.23.28 58 59.

CC 2610R (FAU), resurfacing of pavement on 40th Street West, from Avenue K to Avenue L, vicinity of Lancaster (5); set June 14, 1988 for bid opening

05-17-88.23.29 59 60.

CC 5107, widening of roadway, including construction of curb, gutter sidewalk and pavement on Brea Canyon Cut-off Rd. south of Colima Rd., vicinity of Rowland Heights (1); set June 14, 1988 for bid opening

05-17-88.23.30 60 61.

CC 5448 (FAU), modification of traffic signals on Atlantic Ave. at Myrrh St., vicinity of Compton (4); set June 14, 1988 for bid opening

05-17-88.23.31 61 62.

Rehabilitation of Tunnel to Santa Anita Reservoir, Cities of Arcadia and Monrovia (1); set June 16, 1988 for bid opening

05-17-88.23.32 62 63.

Construction of Storage Building for 83rd Street Yard, City of Los Angeles (2); set June 16, 1988 for bid opening

05-17-88.23.33 63 64.

Construction of Rosewood Drain and Catch Basins on Genesee Avenue for Project No. 9408 West Hollywood, Unit 6, Line E, 1970 Storm Drain Bond Issue, vicinity of West Los Angeles (3); set June 14, 1988 for bid opening

05-17-88.23.34 64 65.

Construction of two Invert Access Ramps for Pacoima wash, City of Los Angeles (3 and 5); set June 16, 1988 for bid opening

05-17-88.23.35 65 66.

Installation of Thermosetting Lining inside 30-inch CMP (Project 2602), between 149th St. and Compton Blvd., vicinity of Compton (4); set June 14, 1988 for bid opening

05-17-88.23.36 66 67.

Construction of Laguna Dominguez Flood Control System-Alondra Park Drain Extension, vicinity of Torrance (4); set June 16, 1988 for bid opening

05-17-88.23.37 67 68.

Construction of Corbin Drain, City of Los Angeles (5); set June 14, 1988 for bid opening

05-17-88.23.38 68 69.

Construction of Project No. 6250 Pasadena, Unit 1, Line C and Unit 4, Line D, 1970 Storm Drain Bond Issue, City of Pasadena (5); set June 14, 1988 for bid opening

05-17-88.23.39 70.-71.

Recommendation: Accept completed contract work for the following projects: APPROVE

05-17-88.23.40 69 70.

Construction of Sycamore Street Drain, Cities of Commerce and Montebello (3)

05-17-88.23.41 70 71.

Reconstruction of Pier Walkway for the Ocean Outlet for 1958 Storm Drain Bond Issue Project No. 513, Pershing Dr., Line A, Los Angeles-Playa del Rey area (4)

05-17-88.23.42 71 72.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

12438 S. Laurel Ave., Whittier (1)
2017 E. Wayside St., Compton (2)
2413 E. 115th Pl., Los Angeles (2)
2415 E. 115th Pl., Los Angeles (2)
10610 S. Inglewood Ave., Lennox (2)
11322 E. Avenue R-2, Littlerock (5)

05-17-88.23.43 72 73.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2426N AND 4762

05-17-88.23.44 73 74.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 45300

05-17-88.24 PURCHASING AND STORES 75

05-17-88.24.1 74 75.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.25 REGIONAL PLANNING DEPARTMENT 76

05-17-88.25.1 75 76.

Recommendation: Approve agreement with Environmental Systems Research Institute, in amount of \$330,000, to conduct the third phase of the Countywide General Plan/Zoning Consistency Program. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.26 SHERIFF 77 - 79

05-17-88.26.1 76 77.

Recommendation: Adopt resolution approving submission of a grant application to the State Office of Criminal Justice Planning, in amount of \$62,000, for continuation of the Gang Awareness Resource Program, for the period of July 1, 1988 through June 30, 1989; authorize the Sheriff to execute, on behalf of the County, the grant award, including any extensions or amendments and to serve as Project Director; instruct the Chief Administrative Officer to reflect appropriation authority and revenue for the project in the County's Final Adopted FY 1988-89 Sheriff's Department Budget. APPROVE

05-17-88.26.2 77 78.

Recommendation: Approve agreement with the San Fernando Community Hospital, Inc., with County to reimburse contractor for services rendered, to provide emergency impatient and outpatient medical services to inmates of the County Sheriff's Department, effective June 1, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

05-17-88.26.3 78 79.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,712.52. APPROVE

05-17-88.27 TREASURER AND TAX COLLECTOR 80

05-17-88.27.1 79 80.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-17-88.28 MISCELLANEOUS COMMUNICATIONS 81 - 85

05-17-88.28.1 80 81.

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled, Luis Curiel, et al. v. County of Los Angeles, in total amount of \$225,000. APPROVE

05-17-88.28.2 101 82.

Los Angeles Countywide Criminal Justice Coordination Committee's recommendation: Approve proposed Central Courts Video Project; instruct the Committee to proceed with implementation of the project, subject to the availability of funding; and instruct the Chief Administrative Officer to review and report back to the Board with appropriate recommendations on the feasibility of financing the Central Courts Video Project through the cable franchise fee fund: CONTINUE ONE WEEK (5-24-88)

05-17-88.28.3 81 83.

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be exchanged as a result of various annexation to County Sanitation District Nos. 15, 20 and 21 (1 and 5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-17-88.28.4 82 84.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue resulting from the withdrawal of Tract Nos. 34835 and 42801, City of Westlake Village (5), from County Lighting Maintenance District 10052. APPROVE

05-17-88.28.5 83 85.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be transferred as a result of Annexations 4-53, 4-58 and 4-59 to County Waterworks District No. 4 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

05-17-88.29 ORDINANCES

05-17-88.29.1 86.-88.

Ordinances for adoption: ADOPT

05-17-88.29.2 84 86.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the Memoranda of Understanding with Attorneys (Unit 801)
ORDINANCE NO. 88-0080

05-17-88.29.3 85 87.

Amending the County Code, Title 21 - Subdivisions, relating to planned local drainage facilities funds ORDINANCE NO. 88-0081

05-17-88.29.4 86 88.

Amending the Zoning Ordinance, effecting change of zone for the Soledad Zoned District, Case 86-258-(5), petitioned by Cloyd Construction Company ORDINANCE NO. 88-0082Z

05-17-88.30 MISCELLANEOUS

05-17-88.30.1 89.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-17-88.30.2 87 89-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Arboreta and Botanic Gardens and the Acting Director of Facilities Management to study and report back to the Board within 30 days with recommendations, including cost estimates, on ways to correct the drainage in the parking lot at Descanso Gardens. APPROVE

05-17-88.30.3 96 89-B.

Recommendation as submitted by Supervisor Antonovich: Urge Attorney General Edwin Meese to appeal Judge Hauk's decision overturning mandatory

sentences for drug crimes; and send a letter signed by the Board to Judge Hauk regarding this matter. MOTION FAILED TO CARRY (Supervisors Schabarum, Hahn and Edelman voted no on this matter)

05-17-88.30.4 88 89-C.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board reaffirming support for enactment of the Miller Standard in California, in order to strengthen obscenity laws. APPROVE

05-17-88.30.5 89 89-D.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board expressing support for the people of Karabakh, Nakhichevan and Soviet Armenians, in their efforts to reunite these regions. APPROVE (Supervisor Schabarum abstained from voting on this matter)

05-17-88.30.6 90 89-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Facilities Management to waive fees, excluding the cost of liability insurance, for providing booths, chairs, tables and other equipment needed for the Agoura Hills Animal Shelter's Open House, to be held May 21 and 22, 1988. APPROVE

05-17-88.30.7 91 89-F.

Recommendation as submitted by Supervisor Schabarum: Proclaim May 21, 1988 as "Leon McAuliffe and Eldon Shamblin (The Texas Playboy Reunion) Day", in Los Angeles County and May 22, 1988 as "Buck Owens Day", in honor of the Country Fest '88, to be held at the Santa Fe Recreational Area in Irwindale. APPROVE

05-17-88.30.8 101 89-G.

Chief Administrative Officer's recommendation: Approve Memoranda of Understanding for Fire Fighters (Unit 601) Supervisory Fire Fighters (Unit 602) and Fringe Benefits (SEIU Local 660), to provide salary adjustments, to provide for a reduction in requirements for overtime, to make technical corrections to the long-term Disability Plan provisions and to correct paid leave provisions for temporary and recurrent employees; also introduce, waive reading and place on agenda for adoption an ordinance amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to implement the memoranda of Understanding; and adopt resolution amending the County Fire Protection Districts Salary Resolution. CONTINUE ONE WEEK (5-24-88) (This matter was also discussed in Closed Session - See Agenda No. S-1 this date)

05-17-88.31 ADMINISTRATIVE MATTERS

05-17-88.31.1 94 89-H.

Decision on appeal of Garden Park Development, from Regional Planning Commission's recommendation for No Change of Zone (requested change from R-1-1 to C-2-DP), Malibu Zoned District, Case No. 85-043-(4). REFER BACK TO THE REGIONAL PLANNING COMMISSION FOR RECONSIDERATION; AND REQUEST THE DIRECTOR, OF PUBLIC WORKS' SPECIAL TASK FORCE TO MAKE APPROPRIATE RECOMMENDATIONS TO THE BOARD TO PREVENT ILLEGAL LEFT TURNS ON KANAN DUME ROAD, INCLUDING USE OF SHERIFF'S PERSONNEL IF NECESSARY (Relates to Agenda No. 89-I)

05-17-88.31.2 95 89-I.

Decision on a conditional use permit to allow a commercial development on property located adjacent to and easterly of South Kanan Dume Rd., 700 ft. northerly of Pacific Coast Hwy., Malibu Zoned District, Conditional Use Permit Case No. 85-128-(4), applied for by Rosalind Nelson for Garden Park Development. (Appeal from Regional Planning Commission's denial) CONTINUE TO THURSDAY (6-23-88) AT 9:30 O'CLOCK A.M. (Relates to Agenda No. 89-H)

05-17-88.31.3 90.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF MAY 24, 1988 FOR CONSIDERATION

05-17-88.31.4 100

Recommendation as submitted by Supervisor Antonovich: Declare the week of May 22 through 28, 1988 as "Traffic Safety Week", throughout Los Angeles County.

05-17-88.31.5 100

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to report back to the Board within two weeks with recommendations on how to prevent the unauthorized use of the Waterworks District's water supplies and, if appropriate, with the necessary ordinance revisions for consideration by the Board.

05-17-88.31.6 99 92.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

05-17-88.31.7 92 A-6.

Considered local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

05-17-88.31.8 102

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Carl O. Erickson
Benjamin Parker Reynolds
Vera Norfolk Spottswood
Dorothy Watkins

Supervisor Hahn

John Chieruzzi
Tammy Tiggs

Supervisor Edelman

Ed Dralle
Andrew Duggan
Reuben Shulman

Supervisor Edelman and
Supervisor Dana

Edna Junkunc

Supervisor Dana

Vera Robinson

Supervisor Antonovich

Andrew Malis
Murray H. Pressman

Meeting adjourned (Following Board Order No. 24).
Next meeting of the Board: Tuesday morning, May 24, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 17, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk